



**MEETING AGENDA**  
**Monthly Meeting of the North Carolina Board of Transportation**  
1 South Wilmington Street Raleigh, North Carolina 27601  
**February 4 - 5, 2015**

**WEDNESDAY, FEBRUARY 4, 2015**

**10:00AM – 11:30AM**

Multi-Modal Committee	EIC
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**10:00AM – 11:00AM**

Highways Committee	Room 150
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**11:30AM**

**Lunch Available**

**Breezeway**

**12:00PM – 1:30PM**

**Working Lunch – Full Board Attendance**

**Room 150**

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|---|----------------------|
| • Sponsorship Update                                      | Rodger Rochelle      |
| • North Carolina Strategic Transportation Corridor Policy | Susan Pullium        |
| • Cash Management Overview                                | David Tyeryar        |
| • Draft Highway Maintenance Improvement Program           | Jennifer Brandenburg |
| • P4.0 Update   | Don Voelker          |

**1:30PM – 1:45PM Break**

**1:45PM – 3:15PM**

Economic Development & Intergovernmental Relations Committee	Room 150
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Funding & Appropriation Strategies Committee	EIC
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**3:15PM – 3:45PM**

Road Naming Committee	Room 160
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**3:45PM – 4:15PM**

Audit Committee	Room 160
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**3:15PM – 4:00PM**

General Meeting Time	Various Locations
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<b>4:00PM</b>	<b>Adjourn</b>
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**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

- Call to Order Chairman Curran
- Invocation David Burns
- Ethics Declaration Chairman Curran
- Approval of January Board Meeting Minutes Chairman Curran

**INFORMATION AND DELEGATED AUTHORITY****Secretary's Remarks**

Secretary Tata

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

• Legislative Update	Bobby Lewis
• Revenue Impact	David Tyeryar Mike Holder
• DMV Update	Kelly Thomas Randy Dishong
• Draft STIP – Public Comment Period Update	Susan Pullium

**ACTION**

Chairman Curran

**Approval of Projects**

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
- (Item I-1) Public Transportation
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances
- (Item V) Incident Management Assistance Patrol Program Sponsorship

**Committee Reports**

Chairman Curran

**Other Business****Adjourn**